BOARD CALL

Attendees:

Date:	11/18/2021
Meeting called to order:	1205
Meeting adjourned:	1300

Quorum:	yes
Approve meeting minutes	11/4
from:	
Motion to approve made by:	Betsy
Second made by:	Kyle
All in favor:	all
Opposed:	none
Approved:	yes

Betsy Collins, 2021-23 President yes Kyle Waldron, 2021-23 Vice President yes Stacey Hellickson, 2021-23 Secretary no Jason McNew, 2020-22 Treasurer yes Roy Thun, 2019-23 at-large Trustee no Emerald Erickson, 2020-22 at-large Trustee yes Kristen Thornton, 2020-22 at-large Trustee no

Rob Rebel, 2021-23 at-large Trustee no Chris Shultz, 2021-23 at-large Trustee yes Kathy Adams yes Matt Ambrusch, 2019-21 President (past President) yes

REMINDER - SURF SECRETARY TO CHECK:

Recurring Updates: First Meeting of Month

- REMINDER SURF SECRETARY TO CHECK:

 1. newsletter sign-ups via website go goes to the Mailchimp MASTER email list. Submissions from the website are also saved in this Google spreadsheet:

 https://docs.google.com/spreadsheets/d/1p79BdUxaMcJsSmVWFgeBtwEsnUNSGwL9eqYqVL5VwaE/edit?usp=sharing

 2. form block for Technical Initiative/Committee sign ups on the website goes to this Google spreadsheet:

 https://docs.google.com/spreadsheets/d/1lW1m3JyXCVVDxj1GtnKTBR1bllqWl3YBQW62t1sKCGQ/edit?usp=sharing

 3. New member tracking

 https://docs.google.com/spreadsheets/d/1LqTFxfWPw2sg1ZL2UoaDRwjFLeynYdiP3LuPlpjcqMU/edit#gid=0

Responsible Person				
	Update (Y/N)	Topic	Current Status	
Betsy		Review Website Inquiries		_
Emerald		Social Media	Moving forward with MailChimp	
			Emerald to review posts each Friday for following week.	
			DB Needs - List of upcoming events, webinars, white papers,	
			guidance	
			- Content Wheel with assignments for each board member	
			-Meet board members (due 11/30)	
			1	
			-Goal = 4 posts per week	
Betsy		Website Management		
Roy		SURF International		
Stacey		Membership		
Rob		Outreach		
Kathy / Matt		AEHS East	Some connections Betsy following up with two that reached out to	
,			her. Need to work with Kathy regarding people that expressed	
			interest.	
Chris		Webinar	ISRA/SustRem Panel - Chris to work with Roy to identify panel	1
CIIIIS		Webliai		
			speakers. Planning for February timeframe.	
			Chris to check with Trihydro availability.	
			John Freeman interested in speaking	
			Wayne Jones with Shell (Gerlinde may be able to assist with	
			contacting)	
			BP - David or Andrew - Roy/Kyle connections	
			John Sohl - Chris to discuss with Kathy	
			Chuck Newel - PFOS talks related to insitu remediation (Kyle can	
			help start a discussion)	
			Cathy Rockwell related to case study presented at the recent AFHS	
Recurring Updates: Second Med	eting of Month			
Responsible Person	Update (Y/N)	Topic	Current Status	
Betsy	· · · · · · · · ·	Review Website Inquiries		
Matt		SURF Meeting Planning		1
Kathy		Newsletter	11/18 - Kathy sent articles in Word and Jacobs logo to Emerald for DBG.	1
Rauly		Newstetter	117 10 - Natiny sent articles in word and Jacobs togo to Efferate for DBG.	
Kyle		Technical Initiatives		
Roy		SustRem Planning		
Rob		Case Studies		
Jason		Treasurer Update		
New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes	1
Membership Meeting	Kathy	Notes and Action Items	Membership meeting notes are complete and will be posted on	1
membership meeting	Ruchy	notes and Action remis		
			ClubExpress by tomorrow. Includes list of participants in meeting - do	
			we want to reach out to these folks? Action items from meeting are as	
			follows:	
			Contact Rick Wice about potential guest lecture opportunities at	
			Carnegie Mellon University (Matt Ambrusch?).	
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SURF Sponsorship and member	Kyle	Sponsorship costs vs revenue	Carnegie Mellon University (Matt Ambrusch?). Consider organizing a virtual SURF Social in between meetings (or a SURF Holiday Party) (TBD). Conduct follow-up activities about interest in new SURF TI associated with ESG practices and sustainable remediation (Kyle Waldron). Send Nicole Tucker name and contact information of SURFer who could participate in Suds and Science, a public outreach event held March 2022 in San Diego, California (Betsy Collins). Motion: Betsy Second: Chris; All in favor, yes all opposed, none.	
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